

COMMON COUNCIL MEETING MINUTES

MONDAY, JULY 17, 2006 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEMBERS PRESENT:

Mayor James Brainard, Council President Richard L. Sharp, Council Members Kevin Kirby, Joseph C. Griffiths, Fredrick J. Glaser, Ronald E. Carter, Mark Rattermann, Clerk-Treasurer Diana L. Cordray and Deputy Clerk-Treasurer Lois Fine.

Councilor Brian D. Mayo was not in attendance.

Council President Sharp called the meeting to order at 6:03 p.m.

Rabbi Beinstalk, Congregation Shaarey Tafilla, pronounced the Invocation.

Mayor Brainard led the Pledge of Allegiance.

RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS:

There were none.

APPROVAL OF MINUTES:

Councilor Griffiths made a motion to approve the Minutes of the July 6, 2006 Special Meeting. Councilor Carter seconded. There was no Council discussion. Council President Sharp called for the question. The Minutes were approved 5-0 (Councilor Rattermann abstained).

RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL:

David Shanks, 740 Indian Trails Drive, Apt. B, Carmel, Indiana addressed the Council regarding flying the American flag in the City (attachment 1).

COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS:

Councilor Rattermann reminded the citizens of Carmel that they can access useful information on the City of Carmel web page. Councilor Rattermann also informed the citizens of Carmel that they can access Laserfiche through the Clerk-Treasurer's web page.

ACTION ON MAYORAL VETOES:

There were none.

CLAIMS:

Councilor Griffiths made a motion to approve the claims in the amount of \$5,771,491.73. Councilor Glaser seconded. There was no Council discussion. Council President Sharp called for the question. Claims were approved 6-0.

COMMITTEE REPORTS:

Councilor Rattermann reported that the Finance, Administration and Rules Committee had not met.

Councilor Glaser reported that the Land Use, Annexation and Economic Development Committee had not met.

Councilor Carter reported that the Parks, Recreation and Arts Committee met and discussed the 2007 Parks budget. The next meeting will be held on Tuesday, August 8, 2006 at 3:00 p.m.

Councilor Kirby reported that the Utilities, Transportation and Public Safety Committee had not met.

OLD BUSINESS

There was none.

PUBLIC HEARINGS

Council President Sharp announced the **First Reading of Ordinance Z-493-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Gramercy Planned Unit Development District. Councilor Rattermann made a motion to move this item into business. Councilor Griffiths seconded. Council President Sharp referred to David Leazenby, Buckingham Properties, 333 N. Pennsylvania Street, 10th Floor, Indianapolis, IN 46205, for a presentation to Council. Also in attendance were Jim Shinaver, Attorney, Nelson and Frankenberger, 3105 E. 98th Street, Suite 170, Indianapolis, IN 46280, Brad Chambers and Sara Nasuti with Buckingham Properties, Matt Brown with A & F Engineering Company and Gary Murray, Engineer, with The Schneider Corporation. Mayor Brainard addressed Council and outlined what the city plans to do with some of the TIF revenue from 126th Street to Auman Drive. Council President Sharp opened the Public Hearing at 6:42 p.m.

The following individual spoke in opposition to Ordinance Z-493-06 (Gramercy):

Angie Molt (attachment 2)	740 W. Auman Drive, Carmel, IN 46032
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The following individuals spoke in favor of (with concerns) to Ordinance Z-493-06 (Gramercy):

Dr. Robert Hartman	581 Melark Drive, Carmel, IN 46032
John Sullivan (attachment 3)	862 Enclave Circle, Carmel, IN 46032
Henry Winkler	411 Jenny Lane, Carmel, IN 46032

There was no Council discussion. Council President Sharp closed the Public Hearing at 7:22 p.m. Council President Sharp referred Ordinance Z-493-06 to the Land Use, Annexation and Economic Development Committee for further review and consideration.

Council President Sharp called a two minute recess.

Council President Sharp announced the **First Reading of Ordinance Z-495-06**; An Ordinance of the Common council of the City of Carmel, Indiana, Establishing the Aramore Planned Unit Development District. Councilor Rattermann made a motion to move this item into business. Councilor Glaser seconded. Council President Sharp referred to Steve Pittman, Pittman Partners, Inc., P O Box 554, Carmel, IN 46082, for a presentation to Council. Also in attendance were Neal Smith and Nick Churchill with Pittman Partners and John McKenzie with Homes by John McKenzie. Council President Sharp opened the Public Hearing at 7:45 p.m.

The following individuals spoke in favor of Ordinance Z-495-06 (Aramore):

John Tintera	2828 N. Cambridge Avenue, Chicago, IL
Owns property at 2700 E. 96 th Street, Indianapolis, IN 46280	
Richard Imel	2430 E. 96 th Street, Indianapolis, IN 46280

Steve Pittman presented the Clerk-Treasurer's office with seven letters from property owners in favor of the Aramore project (attachment 4) but were unable to attend the meeting,

The following individuals spoke in favor of (with concerns) of Ordinance Z-495-06 (Aramore):

Glen Baines	9629 Lincoln Boulevard, Indianapolis, IN 46280
Peter Sole	9629 Maple Drive, Indianapolis, IN 46280
Pat Rice	9659 Wild Cherry Lane, Indianapolis, IN 46280
Dennis Maurer	9642 Maple Drive, Indianapolis, IN 46280

There was no Council discussion. Council President Sharp closed the Public Hearing at 8:03 p.m. Council President Sharp referred Ordinance Z-495-06 to the Land Use, Annexation and Economic Development Committee for further review and consideration.

NEW BUSINESS

There was none.

Councilor Griffiths made a motion to Add-On Ordinance D-1816-06 to the agenda. Councilor Glaser seconded.

OTHER BUSINESS

Second Reading of Ordinance D-1782-05; An Ordinance of the Common Council of the City of Carmel, Indiana to Vacate a Segment of Right-Of-Way for River Road; Sponsor: Councilor Glaser. TABLED 12/19/05. This item remains Tabled.

AGENDA ADD-ON

Council President Sharp announced the **First Reading of Ordinance D-1816-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Sections 8-21(a)(13) and 8-22(a); Sponsor: Councilor Sharp. Councilor Griffiths made a motion to move this item into business. Councilor Glaser seconded. Council President Sharp passed the gavel to Councilor Glaser and presented this item to Council. There was no Council discussion. Councilor Kirby made a motion to suspend the rules and not send this item to committee and vote this evening. Councilor Griffiths seconded. Councilor Glaser called for the question. The motion was approved 6-0. There was brief Council discussion. Councilor Sharp moved for approval of Ordinance D-1816-06. Councilor Griffiths seconded. Councilor Glaser called for the question. **Ordinance D-1816-06** was adopted 6-0.

Council President Sharp reclaimed the gavel from Councilor Glaser.

ANNOUNCEMENTS

Councilor Kirby suggested that other speed limits within the City be reviewed.

Council President Sharp discussed the Carmel Community Players upcoming event.

EXECUTION OF DOCUMENTS

Mayor Brainard adjourned the meeting at 8:12 p.m.

ADJOURNMENT

Respectfully submitted,

Clerk-Treasurer Diana L. Cordray, IAMC

Approved,

Mayor James Brainard

ATTEST:

Clerk-Treasurer Diana L. Cordray, IAMC